

March 11, 2009

A Finance Committee Meeting of the Village of Arthur, IL was held on Wednesday, March 11, 2009. Committee Chairman Mike Hilgenberg called the meeting to order at 5:00 p.m.

Roll call was answered by Committee Members Mike Hilgenberg and Shirley Stone. President David Conlin, Park Board President Andy Bernius, and Comptroller Sue Perrine were also present.

The purpose of the meeting was to review and discuss the 2008 Arthur Community Swimming Pool expenses.

Andy Bernius presented year-end reports to the Finance Committee for their review. There was discussion about the financial responsibilities of both the Village and the Park District regarding the swimming pool expenses. President Conlin stated the Village had budgeted up to \$15,000 this fiscal year as per an agreement between the Village and the Park District dated in 1997. The general consensus was that the Committee would like more detailed explanations for the income and expenses incurred.

The Committee will meet again at 5 p.m. on Monday, March 23 to go over the new reports.

Meeting adjourned at 5:25 p.m.

APPROVED David J. Conlin
Village President

ATTEST Sue A. Perrine
Village Comptroller

DATE March 16, 2009